



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: NELSON REYES
MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS REYES IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:

1. BARNEY KITTLES JR. V. CITY OF NEW YORK, ET AL, 017152/2014 FILED IN KINGS COUNTY SUPREME COURT

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 1/20/16, AGAINST MOS REYES:

1. COURT NON-APPEARANCE-TRAFFIC VIOLATIONS BUREAU

PENALTY: 'A' CD ISSUED

CASE CLOSED ON 05/09/2016

Disclosure # 3:

MOS REYES PLEAD GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS ARISING FROM AN INCIDENT ON OR ABOUT 1/7/16 WHILE ON DUTY AND ASSIGNED TO THE 073 PRECINCT:

1. MOS REYES, AT APPROXIMATELY 0445 HOURS, IN THE VICINITY OF A LOCATION KNOWN TO THE DEPARTMENT, IN KINGS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE STOPPED THE VEHICLE IN WHICH A PERSON KNOWN TO THE DEPARTMENT WAS AN OCCUPANT WITHOUT SUFFICIENT LEGAL AUTHORITY.
2. MOS REYES, AT APPROXIMATELY 0445 HOURS, IN THE VICINITY OF A LOCATION KNOWN TO THE DEPARTMENT, IN KINGS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE QUESTIONED A PERSON KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.

PENALTY: MOS FORFEITED 5 VACATION DAYS

CASE CLOSED ON 1/10/18

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/18/18, AGAINST MOS REYES:

1. FAIL TO SAFEGUARD DEPARTMENT CELLULAR PHONE
2. MISSING DEPARTMENT CELLULAR PHONE

PENALTY: VERBAL INSTRUCTIONS

CLOSED DATE ON 2/26/19

Disclosure #5: (PENDING)

THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS ARE PENDING AGAINST MOS REYES ARISING FROM AN INCIDENT ON OR ABOUT [REDACTED], WHILE ASSIGNED TO THE STRATEGIC RESPONSE GROUP CITYWIDE ANTI-CRIME TEAM AND OFF DUTY:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Disclosure # 6:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, the disposition information may not be current:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Sha-King R. Robinson	507115/2018	Sup. Ct., Kings Cty.	4-12-18	-	Pending – parties are engaged in discovery
Jaiquan Bostic	16-CV-3737	E.D.N.Y.	7-5-16	7-23-18	Settlement, without admission of fault or liability
Leroy Grant	15-CV-5005	E.D.N.Y.	8-26-15	2-26-16	Settlement, without admission of fault or liability
Andre Daniel	15-CV-4875	E.D.N.Y.	8-19-15	10-27-16	Settlement, without admission of fault or liability
Anthony Brown, et al.	6985/2015	Sup. Ct., Kings Cty.	6-11-15	10-31-18	Settlement, without admission of fault or liability
Nathaniel Colter	15-CV-3214	E.D.N.Y.	6-3-15	7-21-17	Settlement, without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE NO. 201407314

REPORT DATE: 07/21/2014

DATE OF INCIDENT: 07/19/2014

SUBSTANTIATED CCRB ALLEGATION(S):

1. FORCE – PHYSICAL FORCE

NYPD DISPOSITION: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 8:

CCRB CASE NO. 201502327

REPORT DATE: 03/30/2015

DATE OF INCIDENT: 03/21/2015

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – STOP

NYPD DISPOSITION: COMMAND LEVEL INSTRUCTIONS

Disclosure # 9:

CCRB CASE NO. 201600125

REPORT DATE: 01/07/2016

DATE OF INCIDENT: 01/07/2016

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – QUESTION
2. ABUSE – VEHICLE STOP

OTHER MISCONDUCT NOTED – NO CCRB JURISDICTION:

3. OMN – FAILURE TO PREPARE MEMOBOOK ENTRY
4. OMN – FAILURE TO PRODUCE A STOP AND FRISK REPORT

NYPD DISPOSITION: ALLEGATIONS #1 & #2 APU GUILTY & FORFEITURE OF 5 VACATION DAYS

Disclosure # 10:

CCRB CASE NO. 201901581

REPORT DATE: 02/20/2019

DATE OF INCIDENT: 02/13/2019

SUBSTANTIATED CCRB ALLEGATION:

1. ABUSE – FAILURE TO PROVIDE RTKA CARD

NYPD DISPOSITION: COMMAND LEVEL INSTRUCTIONS

Eric Gonzalez
District Attorney
Kings County